

**GENESEE COUNTY COMMUNICATIONS CONSORTIUM
EXECUTIVE BOARD
September 9, 2014**

Harris Auditorium
2:00 p.m.

BOARD MEMBERS PRESENT: Kurt Soper, Robert Cole, Karyn Miller, Mark Emmendorfer, Larry Green, David Guigear, Michael Hart, Dennis Heidenfeldt, Jakki Sidge, Ted Henry, Tom Deasy, Robert Pickell

BOARD MEMBERS ABSENT: Omar Sims

ALSO PRESENT: Lloyd Fayling, Scott Shook, Dan Atkinson, Dave Plumb, Elizabeth Murphy, David Roth, Mike White, Darnell Earley, James Tolbert, Joe Wambold, Lyndon Lattie, Robin Bush - Secretary

1. CALL TO ORDER:

The 9-1-1 Central Communications Executive Board was called to order by Chairman Kurt Soper at 2:00 p.m. at the Harris Auditorium.

2. APPROVAL OF MINUTES:

**MOTION: MADE BY MR. GREEN, SUPPORTED BY MR. EMMENDORFER THAT THE MINUTES OF THE AUGUST 12, 2014 EXECUTIVE BOARD MEETING BE APPROVED.
ALL AYES, MOTION CARRIED.**

3. TREASURER'S REPORT:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MS. SIDGE TO APPROVE THE 9-1-1 EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2014.
ALL AYES, MOTION CARRIED.**

4. PAYMENT OF BILLS:

**MOTION: MADE BY MS. MILLER, SUPPORTED BY MR. EMMENDORFER THAT THE PAYMENT OF BILLS (REPORT) FOR THE MONTH OF AUGUST 2014 IN THE AMOUNT OF \$168,328.50 BE APPROVED.
ALL AYES, MOTION CARRIED.**

5. OLD BUSINESS:

A. No New Business

6. **NEW BUSINESS**

A. **2013 / 2014 Budget Amendments**

Pam Hill of Plante Moran reviewed all of the amended line items with the Board and explained in detail why those line items varied.

MOTION: MADE BY MR. COLE, SUPPORTED BY MR. HEIDENFELDT TO ACCEPT THE 2013/2014 BUDGET AMMENDMENTS AS PRESENTED.

ALL AYES, MOTION CARRIED.

B. **Chairmanship Change**

Mr. Soper announced to the Executive Board that he would be stepping down as Chairman but advised he would remain on the board until September 19, 2014 when he retires from Davison Township.

7. **OTHER BUSINESS:**

A. **Election of New Chairman**

NOMINATION: MADE BY SHERIFF PICKELL, SUPPORTED BY MR. EMMENDORFER TO NOMINATE MR. GUIGEAR AS CHAIRMAN TO THE EXECUTIVE BOARD.

NOMINATION: MADE BY MR. GREEN, SUPPORTED BY COMMISSIONER HENRY TO NOMINATE MR. COLE AS CHAIRMAN TO THE EXECUTIVE BOARD.

There being no other nominations, nominations are closed.

BALLOT VOTE: MR. ROBERT COLE WAS VOTED INTO THE POSITION OF CHAIRMAN TO THE EXECUTIVE BOARD.

8. **PUBLIC COMMENT:**

9. **ADJOURNMENT:**

There being no further business to discuss the meeting was adjourned at 2:30 p.m.

These minutes were prepared by *Robin Bush*, Secretary for Genesee County 9-1-1.